MEMORANDUM

Bloomington Common Council-Regular Session Bloomington City Hall, 401 N. Morton Street, Bloomington, Indiana Wednesday, November 16, 2022

Meeting called to order: 6:30 pm

Council President Susan Sandberg presided.

ROLL CALL

Councilmembers present: Matt Flaherty, Isabel Piedmont-Smith, Dave Rollo, Susan Sandberg, Sue

Sgambelluri, Ron Smith, Kate Rosenbarger, Jim Sims, Stephen Volan (arrived at 6:31)

Councilmembers present via Zoom: none

Councilmembers absent: none

City staff, officials, and guests present: John Zody, Andrew Cibor, Vic Kelson, Ash Kulak, Stephen Lucas,

City Clerk Nicole Bolden

AGENDA SUMMATION

ACTION: Council President Sandberg summarized the agenda.

APPROVAL OF MINUTES

MOTION: Rollo moved and it was seconded to approve the minutes of June 16, 2021, July 21, 2021, and

August 18, 2021.

ACTION: The motion was approved by voice vote.

REPORTS

Housing Development Fund Update - HAND Director Report from Clerk Bolden - AIM Idea Summit

APPOINTMENTS TO BOARDS AND COMMISSIONS

There were no appointments to Boards or Commissions.

LEGISLATION FOR SECOND READING AND RESOLUTIONS

<u>Ordinance 22-15</u> – To Vacate a Public Parcel – Re: A 12-Foot Wide Alley Segment Running East/West between the B-Line Trail and the First Alley to the West, North of 7th Street and the South of 8th Street (Peerless Development, Petitioner)

MOTION: Rollo moved and it was seconded to take Ordinance 22-15 from the table.

ACTION: The motion was approved by voice vote.

MOTION: Piedmont-Smith moved and it was seconded that Amendment 01 to <u>Ordinance 22-15</u> be adopted.

ACTION: There was unanimous consent to amend the amendment to incorporate a maximum amount.

ACTION: The motion to adopt Amendment 01 to Ordinance 22-15 was approved by voice vote.

ACTION: The motion to adopt <u>Ordinance 22-15</u> as amended received a roll call vote of Ayes: 8, Nays: 1 (Rollo), Abstain: 0.

<u>Ordinance 22-33</u> – To Amend Title 10 of the Bloomington Municipal Code Entitled "Wastewater" (Rate Adjustment)

MOTION: Rollo moved and it was seconded that <u>Ordinance 22-33</u> be introduced and read by title and synopsis only.

ACTION: The motion was approved by voice vote.

MOTION: Rollo moved and it was seconded that <u>Ordinance 22-33</u> be adopted.

ACTION: The motion to adopt Ordinance 22-33 received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

<u>Ordinance 22-34</u> – To Amend Title 10 of the Bloomington Municipal Code Entitled "Wastewater" (Stormwater Rate Adjustment)

MOTION: Rollo moved and it was seconded that <u>Ordinance 22-34</u> be introduced and read by title and synopsis only.

ACTION: The motion was approved by voice vote.

MOTION: Rollo moved and it was seconded that Ordinance 22-34 be adopted.

ACTION: The motion to adopt Ordinance 22-34 received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

LEGISLATION FOR FIRST READINGS

Appropriation Ordinance 22-05 – To Specifically Appropriate From the General Fund, Public Safety LIT Fund, ARPA Local Fiscal Recovery Fund, Parks and Recreation General Fund, CC Jack Hopkins Fund, the Rental Inspection Program Fund, Local Road and Street Fund, Parking Facilities Fund, Solid Waste Fund, Fleet Maintenance Fund, and Housing Development Fund Expenditures Not Otherwise Appropriated (Appropriating Various Transfers of Funds within the General Fund, Public Safety LIT Fund, ARPA Local Fiscal Recovery Fund, Parks & Recreation General Fund, Local Road and Street Fund, Parking Facilities Fund, Solid Waste Fund, Fleet Maintenance Fund, and Appropriating Additional Funds from the CC Jack Hopkins Fund, Rental Inspection Program Fund, and the Housing Development Fund)

MOTION: Rollo moved and it was seconded that <u>Appropriation Ordinance 22-05</u> be introduced and read by title and synopsis only.

ACTION: The motion was approved by voice vote.

ACTION: Sandberg referred <u>Appropriation Ordinance 22-05</u> to the Committee of the Whole to meet on November 30, 2022.

MOTION: Flaherty moved and it was seconded that the Council discharge the Committee of the Whole from considering <u>Appropriation Ordinance 22-05</u>.

ACTION: The motion received a roll call vote of Ayes: 4 (Rosenbarger, Volan, Flaherty, Piedmont-Smith), Nays: 5 (Sims, Sgambelluri, Sandberg, Rollo, Smith), Abstain: 0. FAILED

Ordinance 22-30 – An Ordinance Authorizing the Issuance of the City of Bloomington, Indiana, General Revenue Annual Appropriation Bonds, Series 2022, to Provide Funds to Finance the Costs of Certain Capital Improvements for Public Safety Facilities, Including Costs Incurred in Connection with and on Account of the Issuance of the Bonds, and Appropriating the Proceeds Derived from the Sale of Such Bonds, and Addressing Other Matters Connected Therewith

MOTION: Rollo moved and it was seconded that <u>Ordinance 22-30</u> be introduced and read by title and synopsis only.

ACTION: The motion was approved by voice vote.

ACTION: Sandberg referred <u>Ordinance 22-30</u> to the Committee of the Whole to meet on November 30, 2022.

MOTION: Flaherty moved and it was seconded that the Council discharge the Committee of the Whole from considering <u>Ordinance 22-30</u>.

ACTION: The motion received a roll call vote of Ayes: 4 (Rosenbarger, Volan, Flaherty, Piedmont-Smith), Nays: 5 (Sims, Sgambelluri, Sandberg, Rollo, Smith), Abstain: 0. FAILED

<u>Ordinance 22-35</u> –To Amend the Traffic Calming and Greenways Program Incorporated By Reference Into Title 15 ("Vehicles and Traffic") of the Bloomington Municipal Code - Re: Amending the Traffic Calming and Greenways Program Incorporated by Reference into Bloomington Municipal Code Section 15.26.020

MOTION: Rollo moved and it was seconded that <u>Ordinance 22-35</u> be introduced and read by title and synopsis only.

ACTION: The motion received a roll call vote of Ayes: 5 (Sims, Sgambelluri, Sandberg, Rollo, Smith), Nays: 4 (Rosenbarger, Volan, Flaherty, Piedmont-Smith), Abstain: 0.

ACTION: Sandberg referred <u>Ordinance 22-35</u> to the Committee of the Whole to meet on November 30, 2022.

ADDITIONAL PUBLIC COMMENT** (A maximum of twenty-five minutes is set aside for this section.)

COUNCIL SCHEDULE

MOTION: Rollo moved and it was seconded to hold a Special Session in lieu of the Committee of the Whole on December 14, 2022.

ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

ADJOURNMENT [11:03 pm]

ACTION: Sandberg adjourned the meeting.

Memorandum prepared by: Clerk Nicole Bolden City of Bloomington